SCC eFile **2011 ANNUAL REPORT** 211516914 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 8/31/2011 1.) CORPORATION NAME: PROFESSIONAL TELECONCEPTS, INC. SCC ID NO: F1638883 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS **AUTHORIZED** Bank of America Center, 16th Floor COMMON 1,000 1111 East Main Street **RICHMOND, VA 23219** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5132 STATE HWY 12 SOUTH CITY/ST/ZIP: NORWICH, NY 13815-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: **ERIC P BURRELL** TITLE: **PRESIDENT** ADDRESS: **RTE 12 S PO BOX 303** CITY/ST/ZIP/CO: NORWICH, NY 13815-X OFFICER X DIRECTOR NAME: TANA L POOL TITLE: ASST. SEC/VP ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-X OFFICER DIRECTOR NAME: TARA J. FOX-WILLIS TITLE: SEC/VP ADDRESS: **RTE 12 S**

> NAME: CAROLYN M CAMPBELL TITLE: ASST. SEC/VP ADDRESS:

CITY/ST/ZIP/CO:

2800 POST OAK BLVD

NORWICH, NY 13815-

X OFFICER

DIRECTOR

STE 2600

PO BOX 303

CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

| | | | Х | OFFICER | | DIRECTOR | |
|--|----------|----------------------------|---|---------|-----------|-----------|--|
| NAME: | | NICHOLAS M GRINDSTAFF | | _ | | 1 | |
| TITLE: | | TREASURER | | | | | |
| ADDRES | | 2800 POST OAK BLVD | | | | | |
| | | STE 2600 | | | | | |
| CITY/ST/ | 715/66 | HOUSTON, TX 77056- | | | | | |
| | | | | OFFICER | Х | DIRECTOR | |
| NAME: | | JAMES H HADDOX | | J | | I | |
| TITLE: | | DIRECTOR | | | | | |
| ADDRES | | 2800 POST OAK BLVD | | | | | |
| | | STE 2600 | | | | | |
| CITY/ST/ | ZIP/CO: | HOUSTON, TX 77056- | | | | | |
| | | , | | OFFICER | Х | DIRECTOR | |
| NAME: | | DERRICK A. JENSEN | | J | | | |
| TITLE: | | DIRECTOR | | | | | |
| ADDRES | | 2800 POST OAK BLVD | | | | | |
| | | STE 2600 | | | | | |
| CITY/ST/ | | HOUSTON, TX 77056- | | | | | |
| | | 110001011, 17711000 | Х | OFFICER | | DIRECTOR | |
| NAME: | | CTEDUENT MADOUALI | | Johnsen | | Bircoroit | |
| TITLE: | | STEPHEN T. MARSHALL | | | | | |
| ADDRES | | EXEC. VP ROUTE 12 SOUTH | | | | | |
| , ADDITED | | PO BOX 303 | | | | | |
| CITY/ST/ | 715/66 | NORWICH, NY 13815- | | | | | |
| | | 1401(1411) 13013- | | OFFICER | | DIRECTOR | |
| NAME: | | WEDT OTENADO | Х | OFFICER | | DIRECTOR | |
| TITLE: | | KERT STEWARD | | | | | |
| ADDRES | | VICE PRESIDENT | | | | | |
| ADDICES | | ROUTE 12 SOUTH | | | | | |
| CITY/ST/ | 715/66 | PO BOX 303 | | | | | |
| 01117017 | 211 700. | NORWICH, NY 13815- | |] | | L | |
| NIA NAT | | | X | OFFICER | | DIRECTOR | |
| NAME: | | TOM HEALD | | | | | |
| TITLE: | _ | VICE PRESIDENT | | | | | |
| ADDRES | _ | ROUTE 12 SOUTH | | | | | |
| CITY/ST/ | | PO BOX 303 | | | | | |
| C111/31/ | 211 /00. | NORWICH, NY 13815- | | 7 | | 1 | |
| | | | Х | OFFICER | | DIRECTOR | |
| NAME: | | JOSEPH BLIDY | | | | | |
| TITLE: | _ | VICE PRESIDENT | | | | | |
| ADDRES | | ROUTE 12 SOUTH | | | | | |
| OLT VIOT | 715/66 | PO BOX 303 | | | | | |
| CITY/ST/ | | NORWICH, NY 13815- | | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | | |
| /s/ CAROLYN M CAMPBELL | | CAROLYN M CAMPBELL, ASST. | | 7/2 | 7/29/2011 | | |
| SIGNATURE OF DIRECTOR/OFFICER | | SEC/VP | | | DAT | E | |
| LISTED IN THIS R | PORAT | ΓΕ | | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | | |